

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061453

Entity Name: 53 NE 49TH ST, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

4100 NE 2ND AVE
310
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4100 NE 2ND AVE
310
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-2205859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JBS CAPITAL HOLDINGS, LLC
7720 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JBS CAPITAL HOLDINGS, LLC
Address: 7720 COQUINA DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JBS CAPITAL HOLDINGS, LLC PRES 03/03/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date